

HIGHLANDS RECREATION DISTRICT SPECIAL BOARD MEETING

Monday, October 27, 2014

Attendants:

BOARD- Hal Carroll (HC)
Pam Merkadeau (PM)
Michele McNeil (MM)
Johanna Anton (JA)

STAFF- Brigitte Shearer (BS)

CALL TO ORDER

The meeting was called to order at 6:32 pm by MM

INTRODUCTION OF GUESTS

Linda Siguenza
Gene McKenna
Eric Olbekson
Rachael Webster (arrived at 6:36 pm)
Liesje Nicolas
David Anton
Bev Madden (arrived at 7:07pm)

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

Go Giants!!

OLD BUSINESS

The Board interviewed four candidates for the vacant Board Member position.

NEW BUSINESS

None

ADJOURNMENT

PM (JA second) made a motion to adjourn the meeting and the motion passed unanimously. The meeting was adjourned at 7:53 pm.

Respectfully submitted,

Brigitte Shearer
Board Secretary